

NOTICE – the Cancellation of the Meeting has been Cancelled.

BRISTOL COUNTY WATER AUTHORITY Committee Meeting of the Board

Wednesday ~ March 27, 2013 ~ 6:00 pm
450 Child Street, Boardroom, Warren, RI

AGENDA

Call to Order

Public Input

Approval of Minutes

1. November 14, 2012 – Sealed Executive Session
2. December 20, 2012 – Tabled
3. January 16, 2013 – Special Meeting – Tabled
4. January 31, 2013 – Finance Committee
5. February 6, 2013 – Finance Committee
6. February 13, 2013 – Board Meeting
7. February 27, 2013 – Sealed Executive Session
8. February 27, 2013 – Board Meeting

Reports

1. Executive Director's Report
2. Financial Report

Action:Vote

1. Melrose Ave, Barrington – Main Replacement
2. Selection of Pension Investment Provider
3. Management Position Descriptions
4. Non-Union Personnel Salaries

Update

1. Taping of Meetings
2. Customer Billing Responsibility – Tenants/Owners

Next Scheduled Meeting

4/10/13

4/24/13

5/8/13

5/29/13 Annual Meeting/Board Meeting

Adjournment

Individuals requiring interpreters for the hearing impaired must notify the Bristol County Water Authority, (401) 245-2033, not less than 48 hours in advance of the meeting.

Agenda Posted 3/26/13

1. Secretary of State Website
2. BCWA Main Office Bulletin Board
3. BCWA Operations Department Bulletin Board
4. BCWA Website bcwari.com

Agenda Sent Via Email 3/26/13 for Posting on Public Bulletin Boards

1. Barrington Town Hall
2. Bristol Town Hall
3. Warren Town Hall